



**ASSOCIATION of  
GOVERNMENTS**

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**Orange County Transportation Authority:** Lou Correa, County of Orange

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

559 05.09.06

## MEETING OF THE

# TRANSPORTATION AND COMMUNICATIONS COMMITTEE

### **PLEASE NOTE DATE CHANGE**

**Thursday, December 14, 2006**

**10:00 a.m. – 11:45 a.m.**

### **SCAG Offices**

**818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Conference Room Riverside B  
Los Angeles, CA 90017  
213.236.1800**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or [alvarado@scag.ca.gov](mailto:alvarado@scag.ca.gov)

Agendas and Minutes for the Transportation and Communications Committee are also available at:

[www.scag.ca.gov/committees/tcc.htm](http://www.scag.ca.gov/committees/tcc.htm)

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# Transportation and Communications Committee Membership

*December 2006*

*Baldwin, Harry, Chair*  
*Lowenthal, Bonnie, Vice Chair*

*San Gabriel*  
*Long Beach*

## **Member**

Adams, Steve  
Aldinger, Jim  
Beauman, John  
Becerra, Glen  
Bone, Lou  
Brown, Art  
Buckley, Thomas  
Burke, Yvonne  
Correa, Lou  
Dale, Lawrence  
Daniels, Gene  
DeLara, Juan  
Dixon, Richard  
Dunlap, Judy  
Flickinger, Bonnie  
Gabelich, Rae  
Garcia, Lee Ann  
Glaab, Paul  
Gurule, Frank  
Hernandez, Robert  
Herrera, Carol  
Joffe, Enid  
Lowe, Robin  
Masiel, Andy  
Marshall, Patsy  
Mikels, Judy  
Millhouse, Keith  
Moqeet, Shenna  
O'Connor, Pam  
Ovitt, Gary  
Parks, Bernard  
Pettis, Gregory  
Roberts, Ron  
Rutherford, Mark  
Smith, Greig  
Spence, David  
Stone, Jeffrey  
Sykes, Tom  
Szerlip, Don  
Talbot, Paul  
Uranga, Tonia Reyes  
Wapner, Alan

## **Representing**

Riverside, WRCOG  
Manhattan Beach  
Brea  
Simi Valley  
Tustin  
Buena Park  
Lake Elsinore  
Los Angeles County  
Orange County  
Barstow  
Paramount  
Coachella  
Lake Forest  
Inglewood  
Moreno Valley  
Long Beach  
Grand Terrace  
Laguna Niguel  
Cudahy  
Anaheim  
Diamond Bar  
San Gabriel Valley COG  
Hemet/RCTC  
Pechanga Band of Luiseno Mission Indians  
Buena Park  
Ventura County  
Moorpark  
Riverside County/WRCOG  
Santa Monica  
San Bernardino County  
Los Angeles  
Cathedral City  
Temecula  
Westlake Village  
Los Angeles  
Arroyo Verdugo COG  
County of Riverside  
Walnut  
Redondo Beach/SBCCOG  
Alhambra  
Long Beach  
Ontario

# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

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*"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".*

1.0 **CALL TO ORDER & PLEDGE  
OF ALLEGIANCE**

Hon.  
Harry Baldwin,  
Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Items**

4.1.1 **Minutes of November 2, 2006 Meeting  
Attachment**

1

4.1.2 **2007 State and Federal Legislative Program  
Supplemental Attachment**

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**Recommended Action:** Adopt the 2007 State  
and Federal Legislative Program

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### 5.0 ACTION ITEMS

- |     |   |                              |    |            |
|-----|---|------------------------------|----|------------|
| 5.1 | <u>Draft Administrative Modification to the 2004 RTP (Gap Analysis) per SAFETEA-LU Attachment</u> | Naresh Amatya,<br>SCAG Staff | 11 | 10 minutes |
|-----|---|------------------------------|----|------------|

Staff will present a summary of the Draft Administrative Modification to the 2004 RTP (Gap Analysis) including brief descriptions of the document framework and how gaps have been addressed as per SAFETEA-LU required provisions.

**Recommended Action:** Approve release of the Administrative Modification for a 30-day public comment period.

### 6.0 INFORMATION ITEMS

- |     |  |  |    |            |
|-----|--|--|----|------------|
| 6.1 | <u>Infrastructure Bonds: Implementation and Impact</u> | Don Rhodes &<br>Jeff Dunn,<br>SCAG Staff | 69 | 10 minutes |
|-----|--|--|----|------------|

Summary and discussion of issues related to the implementation and possible regional impacts of the infrastructure bonds passed by the voters in the November election.

- |     |   |                                |    |            |
|-----|---|--------------------------------|----|------------|
| 6.2 | <u>California Global Warming Solutions Act of 2006 Attachment</u> | Jonathan Nadler,<br>SCAG Staff | 73 | 10 minutes |
|-----|---|--------------------------------|----|------------|

Staff will present an update on recently enacted AB32 the California Global Warming Solutions Act of 2006.

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### 6.0 INFORMATION ITEMS (continued)

6.3 Update on the Southern California  
Regional Airport Authority

**Jim Ritchie,  
LAWA**

**82**

**10 minutes**

Los Angeles World Airports will provide an update on the newly reactivated Southern California Regional Airport Authority, which had its first meeting on October 12.

6.4 2007 Regional Champion Awards

**Hon. Harry Baldwin, 83  
Chair**

**5 minutes**

The Committee should begin discussion about the 2007 Regional Champion Awards and the nomination process each policy committee will use.

### 7.0 MAGLEV TASK FORCE REPORT

**Hon. Lou Bone,  
Chair**

### 8.0 GOODS MOVEMENT TASK FORCE REPORT

**Hon. Art Brown,  
Chair**

### 9.0 CHAIR'S REPORT

**Hon. Harry Baldwin**

### 10.0 STAFF REPORT

**Rich Macias,  
SCAG Staff**

### 11.0 FUTURE AGENDA ITEMS

Any committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.

### 12.0 ANNOUNCEMENTS

### 13.0 ADJOURNMENT

The next meeting of the Transportation and Communications Committee will be held on January 4, 2007 at the SCAG offices in downtown Los Angeles.